



AGENDA
CITIZENS' OVERSIGHT COMMITTEE
JULY 17, 2006
5:00 p.m.

CONFERENCE ROOM 304
MARIN COUNTY CIVIC CENTER
3501 CIVIC CENTER DRIVE
SAN RAFAEL, CALIFORNIA

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San Rafael
California 94913-4186

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www.tam.ca.gov

Belvedere

Jerry Butler

Corte Madera

Melissa Gill

Fairfax

Lew Tremaine

Larkspur

Joan Lundstrom

Mill Valley

Dick Swanson

Novato

Carole Dillon-Knutson

Ross

Jeanne Barr

San Anselmo

Peter Breen

San Rafael

Al Boro

Sausalito

Amy Belser

Tiburon

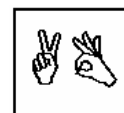
Alice Fredericks

County of Marin

Susan Adams
Hal Brown
Steve Kinsey
Charles McGlashan
Cynthia Murray

1. Introductions
2. Approval of Minutes of May 15, 2006 Meeting (Action) - *Attachment*
3. Committee Member Reports:
 - a. TAM Commission Activities – Don Wilhelm (primary), Bob Burton (alternate)
 - b. TAM Executive Committee Activities – Don Wilhelm (primary), Sue Beittel (alternate)
 - c. TAM Technical Advisory Committee Activities - Patrick Seidler (primary), Gina Feiner (alternate)
 - d. Marin County Transit District Activities - Lori Lopin (primary) and Don Wilhelm (alternate)
4. TAM Report
5. Strategic Plan* Review and Measure A Allocation Process (Discussion)
6. Measure A Allocation Update (Discussion)
7. Path Maintenance – Use of Interest Income (Discussion)
8. Open Time for Public Input

* Downloadable from TAM's website: www.tam.ca.gov



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Denise Merleno, 415-507-2680 or email: dmerleno@tam.ca.gov no later than 5 days before the meeting date.